

Authority for the solicitation of the requested information is one or more of the following: 5 U.S.C. 301, 901 (see Note, Executive Order 6166, June 10, 1933); 28 U.S.C. 501, *et seq.*; U.S. 31 U.S.C. 951, *et seq.*; 44 U.S.C. 3101; 4 CFR 101, *et seq.*; 28 CFR 0.160, 0.171 and Appendix to Subpart Y.

The principal purpose for gathering this information is to evaluate your capacity to pay the Government's claim or judgment against you. Routine uses of the information are established in the following U.S. Department of Justice Case File Systems published in Vol. 42 of the Federal Register: Justice/CIV-001 at page 53321; Justice/TAX-001 at page 15347; Justice/USA-005 at pages 53406-53407; Justice/USA-007 at pages 53408-53410, Justice/CRIM-016 at page 12774. Disclosure of the information is voluntary. If the requested information is not furnished, the U.S. Department of Justice has the right to such disclosure of the information by legal methods.

Your Social Security account number is helpful for identification, but you are not required to indicate it if you do not desire to do so.

1. Name ( <i>debtor</i> )	2. Birth Date ( <i>mo. day, yr.</i> )	3. Social Security No.
4. Home Address		5. Phone No.
6. Name of Spouse ( <i>give address if different from yours</i> )		7. Date of Birth ( <i>mo. day, year</i> )

**Debtor Employment Data**

8. Occupation		9. How Long in Present Employment?	
10. Present Employer's Name	Address	Phone No.	
11. Other Employment—Within Last Three Years			
Employer's Name	Address	Phone No.	Employment Dates
12. Present Monthly Income			
Salary or Wages \$ _____	Commissions \$ _____	Other ( <i>state source</i> ) \$ _____	Total \$ _____

**Spouse's Employment Data**

13. Occupation		14. How Long in Present Employment?	
15. Spouse's Present Employer's Name	Address	Phone No.	
16. Other Employment—Within Last Three Years			
Employer's Name	Address	Phone No.	Employment Dates
17. Present Monthly Income			
Salary or Wages \$ _____	Commissions \$ _____	Other ( <i>state source</i> ) \$ _____	Total \$ _____

**Dependents**

18. Total Number	Relationship	Age	Relationship	Age	Relationship	Age	19. Total Monthly Income of Dependents ( <i>except spouse</i> )
							\$ _____

**Financial Data**

20. For What Period Did You Last File a Federal Income Tax Return	21. Where Filed	22. Amount of Gross Income Reported
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**23. Fixed Monthly Expenses**

Rent	Food	Utilities	Interest
Debt Repayments <i>(Including installments)</i>	Other <i>(specify)</i>		
Total Fixed Monthly Charges			

**24. Loans Payable**

Owed To	Purpose & Date of Loan	Original Amount	Present Balance

**25. Assets and Liabilities**

Assets	<i>(Fair market value)</i>	Liabilities
Cash	\$ _____	Bills Owed <i>(grocery, doctor, lawyer, etc.)</i>
Checking Accounts <i>(show location)</i>	_____	Installment Debt <i>(car, furniture, clothing, etc.)</i>
Savings Accounts <i>(show location)</i>	_____	Taxes Owed
Motor Vehicles	_____	Income
Year	Make/License No.	Other <i>(itemize)</i>
_____	_____	Loans Payable <i>(to banks, finance Co. etc.)</i>
Debts Owed to You <i>(give name of debtor)</i>	_____	Judgments You Owe
_____	_____	Real Estate Mortgages
Judgments Owed to You	_____	Other Debts <i>(itemize)</i>
_____	_____	_____
Stocks, Bonds and Other Securities <i>(itemize)</i>	_____	_____
_____	_____	_____
Household Furniture and Goods	_____	
Items Used In Trade or Business	_____	
Other Personal Property <i>(itemize)</i>	_____	
_____	_____	
Real Estate	_____	
_____	_____	
_____	_____	
Total Assets	\$ _____	Total Liabilities
		\$ _____

**26. Real Estate Owned**

Address	How Owned ( <i>jointly, individually, etc.</i> )	Date Acquired	Cost	Unpaid Amount of Mortgage
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**27. Real Estate Being Purchased Under Contract**

Address			Name of Seller
Contract Price	Principal Amount Still Owing	Next Cash Payment Due ( <i>date</i> )	Amount ( <i>of next payment due</i> )

**28. Life Insurance Policies**

Company	Face Amount	Cash Surrender Value	Outstanding Loans

**29. All Real and Personal Property Owned by Spouse and Dependents Valued in Excess of \$200 (*List each item separately*)**

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**30. All Transfers of Property Including Cash (*by loan, gift, sale, etc.*) That You Have Made Within the Last Three Years (*items of \$300 or over*)**

Date	Amount	Property Transferred	To Whom

**31. Are You a Party In Any Law Suit Now Pending?**  Yes, Give Details Below  No

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**32. Are You a Trustee, Executor, or Administrator?**  Yes, Give Details Below  No

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**33. Is Anyone Holding any Moneys on Your Behalf?**  Yes, Give Details Below  No

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34. Is There Any Likelihood You Will Receive an Inheritance?

Yes, From Whom?

No

35. Do You Receive, or Under any Circumstances, Expect to Receive Benefits, From any Established Trust, From a Claim for Compensation or Damages, or From a Contingent or Future Interest In Property of any Kind?

Yes, Explain Below

No

With knowledge of the penalties for false statements provided by 18 United States Code 1001 (*\$10,000 fine and/or five years imprisonment*) and with knowledge that this financial statement is submitted by me to affect action by the U.S. Department of Justice, I certify that I believe the above statement is true and that it is a complete statement of all my income and assets, real and personal, whether held in my name or by any other.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature